

OPtHA General Membership Meeting
October 6, 2015

Meeting called to order at 7:00 pm by President Debbie Waite.

OFFICERS/MEMBER ROLL CALL

Present: Debbie Waite, Kathy Howe Drysdale, Anne Monteith, Jean Howard, Mandy Lopes, Jessica Kimball, Ken Waite, Ann Ebner

Not Present: Tina Bell, Theresa Peltier, Rosemary Vehrenkamp ex, Cecelia Anderson ex

Members Present: Pat Berger, Rose Berger, Sony Miller, Kerry McCarthy, Lisa McCarthy, Micheal McCarthy

MINUTES

Motion by Sony Miller, 2nd by Jessica Kimbal that the minutes from the September 2015 meeting be tabled until Jean Howard can get the audio recording from Pat Berger. Motion passed.

TREASURER REPORT

Total Balance in accounts is \$13,363.72. Motion by Sony Miller, 2nd by Deb Torpey to accept treasurer report. Motion passed.

SHOW COMMITTEE

Kathy Howe Drysdale has the State flag and the old Oregon Pinto flag. Kathy Howe Drysdale has found an Oregon flag and will bring to show for the youth presentation. Youth stalls will be by the hospitality booth. Ann Ebner will pick up donuts for the morning. Discussion was held on what type of prizes should be awarded for the stall decorating contest. Kathy and Jean Howard will be judges. Several exhibitors have had an issue with the fill in forms. Fill in forms will not work if reader is not the latest version or mac instead of a pc. Stall count is going to the show secretary for the October show. Assigning stalls efficiently has been a problem because just getting a list of people is hard to assign. Entries need to be closed 2 weeks or 10 days prior. Kathy Howe Drysdale has been working on information gathering for past horse shows and is putting together a "how to" notebook for future show managers.

NOMINATIONS

Nomination for President: Kathy Howe Drysdale by Ann Ebner

Nomination for 1st Vice President: Ann Ebner declined, Pat Berger by Kathy Howe Drysdale, Theresa Peltier by Lisa McCarthy

Nomination for 2nd Vice President: Ann Ebner by Ann Monteith, Theresa Peltier by Micheal McCarthy.

Nomination for Secretary:, Jean Howard by Ann Ebner

Nomination for Treasurer: Mandy Lopes by Ann Ebner

Board members positions expire for Rosemary Vehrenkamp, Theresa Peltier and Ann Ebner, therefore, there are three (3) positions to fill.

Members who have expressed interest in a board position and are eligible: Sony Miller, Anne Monteith, Allyson Foster, Robin Binkerd, Kathy Howe Drysdale, Rosemary Vehrenkamp.

Debbie Waite will move to ex officio as previous year's President. Nominations closed. Mail in ballots to Jean Howard must be post marked by October 31st.

MEMBERSHIP

Lisa McCarthy asked how new membership numbers are assigned. New memberships are identified by year, then numerical order (ie, 15 for year, 001, ect.). A question was asked if we can set up that members use their membership numbers to log in to the website to make our minutes, points, etc. available to members only. ACTION ITEM: A meeting will be scheduled with Kim B. to revamp website. Ann Ebner, Pat Berger, Lisa McCarthy will attend meeting with Kim.

PUBLICITY

Sponsors continue to come in. Sponsorships from Peltiers, Melissa Henthorne have been received for the October show.

BANQUET/ANNUAL MEETING

Need to decide on menu. It will be a brunch again. The annual membership meeting is November 7th at The Albany Golf Course & Events Center. Social hour will be 11 am – 12 pm, lunch will be served 12 pm – 1 pm, meeting to start at 1 pm.

OLD BUSINESS

3rd reading of the constitution was done. Article 4 OPtHA Officers: last sentence to read "nominations of officers at the October general membership meeting, installation of officers at the November Annual Membership meeting. Motion by to accept Sony Miller, 2nd by Ken Waite. Motion passed. Kathy Howe Drysdale will get posted.

NEW BUSINESS – none

FOR THE GOOD OF THE ORDER – none

Motion made by Sony Miller that meeting be adjourned, 2nd by Ken Waite, Motion passed.

Meeting adjourned at 8:20 pm.

Respectfully Submitted,
Jean Howard
OPtHA Secretary